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CLASSIFICATION

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88-985Y
27 Oct.

OGC Has Reviewed

TO : Chief, ~~EE~~ DATE: _____
Attn: General Counsel
FROM : Chief of _____ 25X1A6a
SUBJECT: GENERAL— Legal
SPECIFIC— Weekly Report

Latest weekly report of the Mission Legal Advisor to the Mission Chief of Administration is attached to inform you of the latest developments in some of our current cases.

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Also enclosed is a corrected copy of our _____

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atts.

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25X1A6c

6 October 1954

Distribution:

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1 October 1954

MEMORANDUM

TO: Chief, Administration and Logistics

FROM: Legal Advisor

SUBJECT: Weekly Report

1. Since the last Weekly Report we have completed comparison of the negotiated contract with [REDACTED] 1 and the changes in this contract which he submitted after the Legal Advisor's return to [REDACTED]. We find only one of these differences to be of a material nature and have added one paragraph to the inventory which we feel will clarify the situation. [REDACTED] has gone to [REDACTED] where he will pick up the proposed changes ordered by [REDACTED] 1 and will return with those on Monday, 4 October. We will then get the new contract back to [REDACTED] for [REDACTED] 1's signature immediately thereafter. The failure of the [REDACTED] firm to obtain an Air Force contract has left them in the same precarious financial position. We feel that it is imperative to secure our indebtedness immediately.

2. In the case of the [REDACTED] for whom we are obtaining a divorce in order to facilitate his emigration, the written divorce decree was issued by the court since our last Weekly Report. The decree was dated September 27, and under [REDACTED] law becomes effective 11 October. We shall arrange for the remarriage as soon thereafter as possible. He will then be able to emigrate without legal complications arising from his previous bigamous marriage.

3. In the [REDACTED] tax investigation [REDACTED] has contacted the chief of the tax investigation section of the State Finance Ministry. He learned that the instruction that the State Finance Ministry received from the Federal Ministry merely requested that the matter involving the cover corporation be "treated benevolently." They still do not feel that this directive authorized them to drop the investigation into the RA's personal tax problems. They have, of course, suspended them for the past several months. We have discussed the matter with the case officer and will work with him in preparing a certification that will, we hope, justify them in dropping this investigation. It is not contemplated to leave any such certification with the tax authorities but merely to show it to them.

4. For the past 2 weeks we have devoted a great deal of time to research and the drafting of a reply to a request from Washington setting forth specific questions of [REDACTED] with a view to strengthening KUBARK control in all [REDACTED] proprietary projects. We prepared a very

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extensive brief on the subject of [REDACTED] corporation law and this brief was attached to our reply. The reply was forwarded under [REDACTED] 25X1A
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5. We have continued to consult with the [REDACTED] Desk regarding Washington's proposal (WH 10049) that [REDACTED] come to [REDACTED] to personally testify in the prosecution against his two accomplices. In cooperation with the [REDACTED] office we drafted a reply to Washington's inquiry advising that if [REDACTED] provides his testimony by deposition in the preliminary hearing, now pending, and then testifies personally in the main proceedings only, we can probably arrange with the court to limit his time here to 3 or 4 days. [REDACTED] continues to feel it unwise from a security standpoint that he return at all. 25X1A

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7. We have been advised by Washington that the General Counsel, will visit the Mission during the month of October. His primary concern in visiting Europe will probably be the planning of means to meet recurring legal problems in other European missions. However, any person in this Mission having matters to discuss with him should contact the legal advisor during the month of October so that his itinerary and schedule can be arranged.

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Met:
4-Chief, A & L
1-EN

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